



**CITY OF CEDAR PARK
REGULAR SCHEDULED CITY COUNCIL MEETING
CEDAR PARK CITY HALL - COUNCIL CHAMBERS
450 CYPRESS CREEK BOULEVARD, BUILDING FOUR
THURSDAY, NOVEMBER 29, 2012 AT 6:30 P.M.**

Mayor Matt Powell
Stephen Thomas, Council Place One
Mitch Fuller, Council Place Two
Scott Mitchell, Council Place Three

Lowell Moore, Council Place Four
VACANT, Council Place Five
Don Tracy, Council Place Six
Brenda Eivens, City Manager

AGENDA

- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
- A.2 Invocation. (1)
- A.3 Pledges of Allegiance (U.S. and Texas)
- A.4 Presentation: Certificate Of Recognition For Life Saving Actions At Vista Ridge High School.
- A.5 Citizens Communications. (Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With Council. Council May Respond With Factual Information.)
- A.6 Mayor And Council Opening Comments.
- A.7 City Manager Report: Overview Of The Regional Urban Shield Exercise - Michael Clanton, Emergency Management Coordinator.
- A.8 City Manager Report: Review Of The September Monthly Financial Report - Joseph Gonzales, Finance Director.
- A.9 City Manager Report: Employee Recognition For Service With The City Of Cedar Park.
 - a. Katherine Woerner, Director Of Community Affairs - Five Years Of Service.

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

CONSENT AGENDA

Pursuant to Council Rule 2.3, the City Council Consent Agenda consists of all matters set forth on Agenda Items B, C, and D.

- B.1 Approval Of The City Council Minutes From The Regular Called Meeting Of October 18, 2012.
- B.2 Receipt Of Minutes From The Cedar Park Community Development Board ("4B") Meeting Of October 9, 2012.
- B.3 Receipt Of Minutes From The Arts Advisory Board Meeting Of October 3, 2012.
- C.1 (Z-12-009) Second Reading Denying Request To Rezone Approximately 4.09 Acres From General Retail (GR) To Commercial Services (CS) For Property Located North Of 12342 Ranch Road 620 North. **The Planning And Zoning Commission Voted 5-0 To Deny The Request.** Associated With Future Land Use Map, Agenda Item D.4.
- C.2 (Z-12-016) Second Reading And Approval Of An Ordinance To Assign Original Zoning Of General Retail (GR) To Approximately 1.8 Acres Located At 3400 West Whitestone Boulevard. **The Planning And Zoning Commission Voted 5-0 To Approve The Request.** Associated With Future Land Use Map, Agenda Item D.5.
- D.1 A Resolution Authorizing A Special Permit To Hold A Fitness Walk At Veterans Memorial Park.
- D.2 A Resolution Authorizing And Directing The City Manager To Execute An Additional Services Agreement With Klotz Associates For The Design Of The RM 1431 Roadway Improvement Project (Parmer Lane - FM 734) To Sam Bass Road (CR 175).
- D.3 Approval Of The Reappointment Of Kathy Galloway To The Williamson County And Cities Health District ("WCCHD") Board Of Health.
- D.4 A Resolution Amending The Future Land Use Plan For Property Located On West Whitestone Boulevard Between Power Lane and Trails End Road From Employment Center To Regional Office/Retail/Commercial And From Neighborhood Office/Retail/Commercial To Employment Center. **The Planning And Zoning Commission Voted 6-0 To Approve This Amendment.** (Associated with Z-12-016, Agenda Item C.2)

PUBLIC HEARINGS

- E.1 (SDC-12-00002) Public Hearing And Consideration Of An Appeal By The Breakaway Home Owners Association To The Planning And Zoning Commission's Approval Of A Conditional Use Permit For A Car Wash To Be Located At 12201 West Parmer Lane. **The Planning And Zoning Commission Voted 5-1 To Approve The Conditional Use Permit Request.**

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- E.2 Public Hearing And Consideration To Approve A Resolution Amending The Fiscal Year 2012-2013 Operating Revenues by \$325,000 and Expenditures by \$2,325,000 Capital Improvements Revenues By \$5,061,515 And Expenditures By \$5,086,515.

REGULAR AGENDA (NON-CONSENT)

- F.0 Discussion And Possible Action:
- F.1 Consideration Of Appointments To The Cedar Park Comprehensive Plan Advisory Committee. (Mayor Powell)
- F.2 Consideration Of Appointment To Place Three On The Cedar Park Board Of Adjustment.
- F.3 Consideration To Approve A Resolution Confirming Appointment Of James Mallinger As Fire Chief Of The Cedar Park Fire Department In Accordance With Chapter 143 Of The Texas Local Government Code.
- F.4 Consideration To Approve A Resolution Amending The Future Land Use Plan For Property Located North Of 12342 RM 620 North From Regional Office/Retail/Commercial To Industrial. **The Planning And Zoning Commission Voted 5-0 To Deny This Amendment.** (Associated with Z-12-009, Agenda Item C.1)
- F.5 Consideration To Approve A Resolution To Ratify The Memorandum Of Understanding Between the Brushy Creek Regional Utility Authority And The Village of Volente
- F.6 Consideration To Approve A Resolution Authorizing And Directing The Purchase Of A Replacement Fire Apparatus (Quint) From Smeal Fire Apparatus Company Through Houston Galveston Area Council ("HGAC") And Scott Fire Apparatus.
- F.7 Consideration Of A Sunset Process For City Boards & Commissions.
- F.8 Consideration For Approval Of The 2013 City Of Cedar Park Meeting Calendar.
- F.9 Consideration To Approve A Resolution Amending Policy G-5 Of The City Of Cedar Park Human Resources Manual Addressing The Use Of Communication Devices While Operating A City Vehicle.
- F.10 Consideration To Approve A Resolution Authorizing And Directing The City Manager To Enter Into An Agreement With The Texas Department Of Transportation For The Installation, Maintenance, Operation, And Reimbursement Of Traffic Signals Along State Highways.
- F.11 Consideration Of Tourism Opportunities With The Cedar Park Center. (Mayor Powell)

EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A.) (Open Meetings Law), "The City Council may meet in a Closed Executive Meeting pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, V.T.C.A. in accordance with the authority contained in the following sections":

- G.0 Executive Session
- G.1 Section 551.071 (1)(A) And (2) Consultation With Attorney Concerning Legal Matters Covered By The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas.
 - a. Legal Issues Concerning Fire Service Agreements For Emergency Service Districts 11 & 12.
 - b. Legal Issues Concerning Interlocal Agreement With Williamson County Pertaining To Roadway Projects.
- G.2 Section 551.087(1) Deliberations Regarding Economic Development Negotiations Concerning Possible Conference Facility.

The Council Reconvenes into General Session.

OPEN MEETING

Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.

- H.0 Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session
- H.1 Mayor And Council Closing Comments.
- H.2 Adjournment.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the City Council. Separate agenda items may be combined and discussed together at the discretion of the Chair.

An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City Attorney.

At the discretion of the City Council, non-agenda items under the headings of "Citizen Communications" may be presented to the Council for informational purposes; however, by law, the Council shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

The City Attorney has approved the Executive Session Items on this agenda.

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CERTIFICATION

I certify that the above notice of the Regular Scheduled City Council Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall, 450 Cypress Creek Road, Building Four, Cedar Park, Texas. This notice was posted on:

NOV 26 '12 PM 4:23

Date Posted: _____

Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park City Hall Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401-5002 or FAX (512) 401-5003 for further information.



LeAnn M. Quinn, TRMC
City Secretary

Notice Removed: _____

Date Stamped (Month, Day, Year, AM/PM, Time)